

**Visalia City Council
SPECIAL MEETING
Closed Session**



Mayor	Amy Shuklian
Vice Mayor	Steve Nelsen
Council Member	Greg Collins
Council Member	Warren Gubler
Council Member	Bob Link

Tuesday, January 03, 2012
Transit Center 3rd Floor Conference Room
425 E. Oak St., Visalia, CA 93291
CLOSED SESSION 5:00 PM

CALL TO ORDER

PUBLIC COMMENTS

CLOSED SESSION

1. Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9
Number of Potential Cases: 2
2. Conference with Labor Negotiators (GC 54956.6)
Employee Organization: Group M
Agency Negotiators: Eric Frost, Diane Davis
3. Conference with Real Property Negotiator (G.C. 54956.8)
Property: A portion of 210, 212, 214 and 216 N. Tipton; 625 E. Douglas; A portion of the north side of Oak between Tipton and Burke; A portion of the south side of Oak between Tipton and Burke; 300 E. Oak
Agency Negotiator: Steve Nelsen, Warren Gubler, Steve Salomon, Leslie Caviglia
Negotiating Parties: Cheryl Christman and Bill Whitlatch for ImagineU Childrens Museum
Under Negotiations: Authority to negotiate terms, price and conditions
4. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Section 54956.9)
Name of Case: Cotdale, LP v. City of Visalia, et al. TCSC 11-245177

5. Conference with Real Property Negotiator (G.C. 54956.8)
- | | |
|----------------------|---|
| Property: | 33 acres east of Road 68, north of Visalia Water Conservation Plant |
| Agency Negotiator: | Michael Olmos, Steve Salomon, Jim Ross |
| Negotiating Parties: | Donald Halstead |
| Under Negotiations: | Authority to negotiate price, terms and conditions |

ADJOURN CLOSED SESSION